

30 September 2015

ASX ANNOUNCEMENT - Annual General Meeting of Shareholders

Senetas Corporation Limited (ASX: SEN) (Senetas or the Company) advises that the Annual General Meeting of Shareholders in respect of the financial year ended 30 June 2015, will be held at the Bayview on the Park Hotel, Lakeside Room 1, 52 Queens Road, Melbourne on Thursday, 19 November 2015 at 10:30 am (Melbourne time). At the meeting, an item of business will be the election of directors.

Brendan Case
Company Secretary

ABOUT SENETAS CORPORATION LIMITED

Senetas is an Australian public listed company (ASX: SEN), specialising in certified high-speed data encryption hardware - protecting network transmitted data whilst retaining maximum network performance. Our encryptors protect much of the world's most sensitive data.

Senetas encryptors are the world's only products of their type certified by all four leading international certification authorities: Common Criteria, FIPS (US), NATO and CAPS (UK). Our encryptors are certified by these independent government testing authorities as suitable for government and defence use.

Senetas encryptors protect: government information and secrets; Cloud services; commercially sensitive intellectual property; privacy; defence and military information; business and financial data and banking transactions; data centre traffic and CCTV networks; and critical industrial and infrastructure control systems.

Senetas uniquely designs, develops and manufactures in Australia. Our encryptors have leading performance characteristics and are trusted to protect network transmitted data in more than 30 countries.

Our customers include global market leaders, governments and highly sensitive organisations, such as the US defence forces, Swiss banks, global Cloud service providers and financial transactions systems.

For further information please contact:

www.senetas.com

Investor Relations Phone: 1300 787 795

Email: investor@senetas.com



NATO Classification
Restricted - Green